

**NOTICE OF SPECIAL BOARD MEETING
NOVEMBER 19, 2012 6:30 P.M.**

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551.001, ET. SEQ., TEXAS GOVERNMENT CODE (SECTION 551.071), THAT THE BOARD OF TRUSTEES OF THE HIDALGO INDEPENDENT SCHOOL DISTRICT WILL HOLD A SPECIAL BOARD MEETING ON THE 19TH DAY OF NOVEMBER, 2012 AT 6:30 P.M. IN THE DISTRICT AUDITORIUM, 309 EAST FLORA STREET, HIDALGO, TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 16TH DAY OF NOVEMBER, 2012

SEAL

DAVID BADILLO, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA ESPECIAL DEL DISTRITO ESCOLAR
DE HIDALGO, TEXAS
NOVIEMBRE 19, 2012 – 6:30 P.M.**

AVISO DE ACUERDO CON EL REQUERIMIENTO DEL GOBIERNO DEL ESTADO DE TEXAS, CAPITULO 551.001 Y SIGUIENTES, (SECCION 551.071) DE LA ACTA DE JUNTA PUBLICA, LA MESA DIRECTIVA DEL DISTRITO ESCOLAR DE HIDALGO SE REUNIRÁ PARA UNA JUNTA ESPECIAL EL DIA 19 DE NOVIEMBRE, 2012, A LAS 6:30 P.M. EN EL AUDITORIO DEL DISTRITO ESCOLAR DE HIDALGO, CALLE FLORA, 309 ORIENTE, EN EL CONDADO DE HIDALGO, HIDALGO, TEXAS. LA CUAL SE LLEVARA LA SIGUIENTE AGENDA PARA DISCUSIÓN Y POSIBLE ACCIÓN

DOY FE CON MI FIRMA ESTE DÍA 16 DE NOVIEMBRE 2012

SEAL

DAVID BADILLO, PRESIDENTE
DE LA MESA DIRECTIVA DEL DISTRITO
ESCOLAR DE HIDALGO

**SPECIAL CALLED BOARD MEETING
NOVEMBER 19, 2012
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Special Called Board Meeting Monday, November 19, 2012 at 6:30 PM in the Hidalgo ISD Auditorium, 309 East Flora Street, Hidalgo, Texas. The items for discussion and possible action are listed on the Agenda.

AGENDA

- I. CALL MEETING TO ORDER
- II. ROLL CALL
 - __David Badillo, President __Raymundo Martinez, Vice-President
 - __Blanca Lara, Secretary __Rodolfo F. Franz!, Treasurer
 - __Carlos Cardoza, Sr., Member __Joe Rodriguez, Member
 - __Mentor Cantu, Member __Librado De Hoyos, Superintendent
 - __Mr. Ricardo Perez, School Board Attorney
- III. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE
- IV. Action Taken on Approval of Order Canvassing Election results of the Trustee Election held on Tuesday, November 6, 2012.
 - A. Report by Election Judge and Official Canvassing
 - B. Swearing In Ceremony
(RECESS/RECEPTION WILL FOLLOW THE SWEARING IN CEREMONY)
 - C. Reorganization of the Board
- V. AWARDS & RECOGNITION
- VI. SUPERINTENDENT'S REPORT
 - A. Announcements
- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Approve Minutes of Board Meeting None
 - B. Tax Collector's Report:
 - 1. Hidalgo County Tax Office Tax Collections for October 2012
 - C. Advertisement of Bids/Quotes/Proposals:
 - 1. E-Rate Network Equipment & Maintenance, Internet Services and Telecommunication: RFP#12-13-03
 - D. Consideration of Bids/Quotes/Proposals: None
 - E. Other:
 - 1. Revised Board Policy BE (Local)
 - 2. Travel Mileage Reimbursement Update

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT:

A. Reports: (No Action Required) None

B. Consider action on: None

IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS:

A. Reports: (No Action Required) None

B. Consider action on: None

X. CLOSED SESSION:

The Board may convene in Closed Session in accordance with the provisions of Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821 and 551.083

A. Consultation with School attorney to receive legal advice
(Section 551.071, Texas Government Code)

B. Personnel Matters:
(Section 551.074, Texas Government Code)

1. Discussion of retirements, resignations, terminations, proposed terminations, renewals, proposed nonrenewals, employment, reassignments, or evaluations of personnel, including both contract and non-contract employees and substitutes.

C. Other:

XI. RECONVENE IN OPEN SESSION:

XII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

A. Discussion and possible action on resignations, retirements, terminations, proposed terminations, renewals, proposed nonrenewals of contract personnel and substitutes.

1. Resignations/Retirements of contract employees
2. Employment of contract personnel
3. Employment or terminations of substitutes

B. Other:

XIII. OTHER:

XIV. PUBLIC COMMENTS

XV. ADJOURNMENT:

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Trustees of The Hidalgo ISD reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.

Public Input Policy: "During the meeting, the Hidalgo ISD will allow for an open public forum/ comment period. This comment period shall not exceed one-half hour (1/2) hour in length and each speaker will be allowed a maximum of five (5)

minutes to speak. All individuals desiring to address the Hidalgo ISD must sign up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the Hidalgo ISD. For issues or topics which are not otherwise part of the posted agenda for the meeting, members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on the issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the President as the items are considered, and the same time limitations five (5) minutes applies.”

David Badillo, President
Board of Trustees
Hidalgo Independent School District

Posted: Date _____ Time: _____

By: _____